

- 3. Consideration of staff's recommendation to accept the 2017 Transportation Improvement Program (TIP) grant award for SPLOST projects 19TAF; \$2,896,312 and 19TAG; \$3,113,444: Fayette County Resurfacing Program - FY2019 and Fayette County Resurfacing Program - FY2020, and authorization for staff to seek additional federal funds.**

Vice-Chairman Oddo moved to approve to accept the 2017 Transportation Improvement Program (TIP) grant award for SPLOST projects 19TAF; \$2,896,312 and 19TAG; \$3,113,444: Fayette County Resurfacing Program - FY2019 and Fayette County Resurfacing Program - FY2020, and authorization for staff to seek additional federal funds. Commissioner Gibbons seconded. The motion passed 5-0.

- 4. Consideration of draft Road Resurfacing Agreement with Fayetteville, Peachtree City and Tyrone for federal-aid SPLOST projects 19TAF and 19TAG: Fayette County Resurfacing Program - FY2019 and Fayette County Resurfacing Program - FY2020.**

Commissioner Gibbons moved to approve draft Road Resurfacing Agreement with Fayetteville, Peachtree City and Tyrone for federal-aid SPLOST projects 19TAF and 19TAG: Fayette County Resurfacing Program - FY2019 and Fayette County Resurfacing Program - FY2020. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 5. Consideration of staff's recommendation to award Bid #1795-B: 2017 SPLOST; Stormwater Category II; Kenwood Road and Mercedes Trail Culvert Replacements, and Category III; Creekwood Court Culvert Replacement to the lowest bidder, Pine Valley Concrete, Inc., in the amount of \$953,787.63 and authorization for the County Administrator to execute the contract and related documents.**

Commissioner Gibbons moved to approve staff's recommendation to award Bid #1795-B: 2017 SPLOST; Stormwater Category II; Kenwood Road and Mercedes Trail Culvert Replacements, and Category III; Creekwood Court Culvert Replacement to the lowest bidder, Pine Valley Concrete, Inc., in the amount of \$953,787.63 and authorization for the County Administrator to execute the contract and related documents. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 6. Consideration of Resolution 2020-04 of the Fayette County Board of Commissioners authorizing and approving changes to the 401(a) Employee Retirement Plan and the Georgia Section 457(b) Deferred Compensation Plan for the Coronavirus Aid, Relief and Economic Security Act.**

Commissioner Gibbons moved to approve Resolution 2020-04 of the Fayette County Board of Commissioners authorizing and approving changes to the 401(a) Employee Retirement Plan and the Georgia Section 457(b) Deferred Compensation Plan for the Coronavirus Aid, Relief and Economic Security Act. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 7. Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Charles McQueen, for tax years 2017, 2018 and 2019 in the aggregated amount of \$812.84.**

Vice-Chairman Oddo moved to approve the County Attorney's recommendation to approve a disposition of tax refund, as requested by Charles McQueen, for tax years 2017, 2018 and 2019 in the aggregated amount of \$812.84. Chairman Ognio seconded. The motion passed 5-0.